

Message Text

CONFIDENTIAL

PAGE 01 BONN 13577 191723Z
ACTION MMO-02

INFO OCT-01 ARA-10 EUR-12 ISO-00 SNM-02 DEAE-00 SS-15
SP-02 PER-01 ABF-01 NSC-05 OMB-01 /052 W
-----103688 200335Z /61

R 191712Z AUG 77
FM AMEMBASSY BONN
TO SECSTATE WASHDC 0776
INFO AMEMBASSY LONDON
AMEMBASSY PARIS
AMEMBASSY MEXICO

C O N F I D E N T I A L BONN 13577

E.O. 11652: GDS
TAGS: AODE, SNAR, FR, GW, UK
SUBJECT: MODE: DEA PROPOSAL TO ESTABLISH POSITIONS FOR
ADVISORS ON COMPLIANCE AND REGULATORY MATTERS (ACRM)

REF: A. STATE 173386 B. BONN 12981

1. EMBASSY DISCUSSIONS WITH ACRM TDY OFFICER HAS
CLARIFIED ROLE ENVISIONED FOR ACRM AS BEING ONE OF
LIASON IN WHICH INFORMATION DEVELOPED BY DEA CONCERNING
ILLEGITIMATELY PRODUCED DRUGS WOULD BE PASSED ON TO
HOST GOVERNMENT OFFICIALS FOR THEIR INFORMATION.
GOVERNMENT OFFICIALS WOULD THEN BE IN A POSITION TO
DECIDE WHETHER TO APPROACH PHARMACEUTICAL MANUFACTURERS
WITH SUCH INFORMATION OR NOT. ACRM WOULD NOT DEAL WITH
MANUFACTURERS. GERMAN OFFICIALS WERE RECEPTIVE TO THIS
FORM OF LIASON, OFFERED TO COOPERATE, AND REQUESTED
SPECIFIC EXAMPLES CONCERNING GERMANY. (ACRM TDY OFFICER
TO PROVIDE A RECENT CASE TO THE EMBASSY FOR TRANSMISSION
TO FRG AUTHORITIES.)

2. IN LIGHT OF GERMAN RECEPTIVITY AND ACRM EXPLANATION
EMBASSY BELIEVES THE DEVELOPMENT OF A LIASON TO HELO
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BONN 13577 191723Z

CONTROL THE GROWING DIVERSION OF LEGITIMATELY PRODUCED
DRUGS INTO ILLEGAL CHANNELS MAY BE USEFUL. WE ARE OF
THE OPINION, HOWEVER, THAT IT IS TOO EARLY TO TELL
WHETHER THE VOLUME OF WORK WOULD NECESSITATE FULLTIME
ACRMS IN EUROPE.

3. BECAUSE THE VOLUME OF WORK IS STILL UNKNOWN, WE ARE

OF THE OPINION THAT AT LEAST AT THE OUTSET THE EMBASSY
MAY BE ABLE, WITH PROPER DEA INSTRUCTIONS, TO HANDLE
A MODEST LIASON FUNCTION WITH EXISTING RESOURCES.
(WE ARE SPEAKING ONLY FOR BONN IN THIS CASE.)

4. AS AN ALTERNATIVE THE EMBASSY SUGGESTS THAT AN
ACRM BE STATIONED IN EUROPE FOR 90 DAYS TDY. IF AFTER
THAT TIME IT APPEARS THE VOLUME OF WORK JUSTIFIES A
FULLTIME ACRM, WE RECOMMEND THAT CONSIDERATION BE
GIVEN TO STATIONING ONE FULLTIME ACRM TO COVER ALL
MAJOR EUROPEAN COUNTRIES OF INTEREST. ADDITIONAL
POSITIONS COULD BE LATER CREATED IF THE WORK JUSTIFIES
THEM.
STOESSEL

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, DRUG CONTROL, ESTABLISHMENT OF OFFICES
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BONN13577
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770301-0200
Format: TEL
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770845/aaaabmax.tel
Line Count: 75
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7a270358-c288-dd11-92da-001cc4696bcc
Office: ACTION MMO
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 173386
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1553728
Secure: OPEN
Status: NATIVE
Subject: MODE: DEA PROPOSAL TO ESTABLISH POSITIONS FOR ADVISORS ON COMPLIANCE AND REGULATORY MATTERS (ACRM)
TAGS: AODE, SNAR, FR, GE, UK
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/7a270358-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009